

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For 6 Month Period Ending 03/31/2020

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration Number

Taiwan Democratic Progressive Party Mission in the US

6187

(c) Primary Business Address

1325 G Street NW
#500
Washington DC 20005

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.

3. If the registrant previously filed an Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒

If yes, has the registrant filed an updated Exhibit C? Yes ☐ No ☐

If no, please file the updated Exhibit C.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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(b) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Ceased
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5. (a) Has any person named in Item 4(a) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

Name	Foreign Principal(s) Represented	Services
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(b) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Janice I. Chen	Deputy Director	January 17, 2020
Yawen Tsao	Research Assistant	December 31, 2019

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Janice I. Chen	Deputy Director	Democratic Progressive Party	January 17, 2020
Yawen Tsao	Research Assistant	Democratic Progressive Party	December 31, 2019

6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing? Yes ☐ No ☐

If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.

II - FOREIGN PRINCIPAL

7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Has the registrant acquired any new foreign principal(s)² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during the 6 month reporting period.

Democratic Progressive Party

10. (a) Has the registrant filed Exhibits A and B for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐ N/A ☐Exhibit B⁴ Yes ☐ No ☐ N/A ☐

If no, please file the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal(s) whom the registrant represented during this 6 month period? Yes ☐ No ☒If yes, has the registrant filed an amendment to these exhibits? Yes ☐ No ☒

If no, please file the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all activities and services:

Foreign Principal

Democratic Progressive Party

Activities/Services

On behalf of the Democratic Progressive Party, attended meetings with Administration officials, analysts, Congressional staff and Members, as well as Congressional hearings, plus conferences held by the Brookings Institution, the Center for Strategic and International Studies, the Hudson Institute, the Stimson Center, the Heritage Foundation, Georgetown University, Project 2049, the Carnegie Endowment for International Peace, the Atlantic Council, George Washington University's Sigur Center, the Wilson Center, the US-China Economic and Security Review Committee, the House Foreign Affairs Committee, the Senate Foreign Affairs Committee and the Senate Armed Services Committee.

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

see Attachment 12

Set forth below in the required detail the registrant's political activities.

Foreign Principal	Date	Contact	Method	Purpose
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13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

Foreign Principal**Activities/Services**

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, has the registrant received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, please explain why no monies were received.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
Democratic Progressive Party	10/24/2019	Democratic Progressive Party(DPP)	General funds	\$37,057.56	
	1/08/2020	DPP	General funds	\$38,758.84	
	2/13/2020	DPP	General funds	\$88,096.81	
	3/30/2020	DPP	General Funds	\$12,204.97	
					\$176,118.18
					<u>Total</u>

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, has the registrant previously filed an Exhibit D⁸ to its registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

If no, please file the required Exhibit D.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
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^{6, 7} A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes ☒ No ☐

If no, explain why no disbursements were made.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
see Attachment 15a					

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☒ No ☐

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
see Attachment 15b				

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/ Thing of Value
12/28/2019	Michael J. Fonte	Connolly for Congress	check	\$250.00

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, has the registrant prepared, disseminated or caused to be disseminated any informational materials?¹² Yes ☒ No ☐

(b) If yes, identify each such foreign principal(s) for which informational materials were disseminated.

Democratic Progressive Party

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
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18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Magazine or newspaper ☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications
☐ Lectures or speeches ☐ Radio or TV broadcasts ☐ Motion picture films ☐ Letters or telegrams
☒ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Public officials | <input checked="" type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input checked="" type="checkbox"/> Legislators | <input checked="" type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input checked="" type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

20. Indicate the language used in the informational materials:

- ☒ English ☐ Other (specify) _____

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

If no, please file the required informational materials.





22. Has the registrant labeled each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Supplemental Statement, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature ¹³
05/18/20	Michael J. Fonte	 <i>Michael J. Fonte</i>
		
		
		

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

12. Political Activities

All activities on behalf of the Democratic Progressive Party

Date	contact	method	purpose
10/04	Bryan Burack, HFAC	meeting	HFAC legislation
10/10	various	blast mailing	Pres. Tsai National Day Address
10/21	Richard Bush	meeting	DPP politics
10/30	Ryan Hass	meeting	Taiwan election update
10/30	Michael Mazza	meeting	Taiwan defense issues
10/31	various	blast mailing	Pres. Tsai thanks US for support
11/12	Shin Oya	meeting	Japan-Taiwan joint development programs
11/13	David Keegan	meeting	DPP election prospects
11/15	Teresa Lou	meeting	DPP election prospects
11/15	James Moriarty	meeting	DPP election prospects; campaign issues
11/26	various	blast mailing	Pres. Tsai: Taiwan and the US stand up for Hong Kong
11/26	Susan Lawrence	meeting	update US-Taiwan relations
11/27	Justina Bang	meeting	cross-strait relations; US-China trade
12/06	Molly Cole	meeting	DPP election prospects/campaign issues
12/10	Trey Meeks	meeting	Taiwan Defense issues
12/16	Li Peng	meeting	Cross-strait issues;
12/17	Bonnie Glaser	meeting	Cross-strait developments
01/02	various	blast mailing	Pres. Tsai New Year's Message
01/02	Ingrid Larson	meeting	update on Taiwan election issues
01/07	Richard Bush	meeting	Taiwan election issues
01/08	Bonnie Glaser	meeting	Taiwan election issues
01/10	various	blast mailing	"Let the Voters Decide."
01/11	various	blast mailing	Taiwan post-election press conference
01/28	Bonnie Glaser	meeting	Taiwan post-election update
01/29	Chris Nelson	meeting	Taiwan election results
03/02	Gary Schmitt	meeting	Chinese disinformation campaigns

15(a). DISBURSEMENT-MONIES

Foreign Principal	Date	Recipient	Purpose	Thing of Value	
Oct. 2019					
DPP	10/2	Carrworkplaces	rent	rent payment	\$3,727.31
DPP	10/25	Capitol One	interest	fund transfer	\$ 15.00
DPP	10/28	Intuit	monthly Quickbooks		\$ 75.26
DPP	10/30	US DOJ	FARA filing	payment	\$ 305.00
DPP	10/2	Pisco & Nasca	lunch	payment	\$ 107.25
DPP	10/2	Hotel Hive	snacks	payment	\$ 37.56
DPP	10/2	Turf Valley Resort	hotel fees	payment	\$ 301.16
DPP	10/15	Café du Parc	coffee	payment	\$ 18.00
DPP	10/30	Brookings cafeteria	lunch	payment	\$ 45.70
DPP	various	Taxi receipts	Transportation	payments	\$ 235.42
DPP	10/9	Metro	Metrocards	payments	\$ 296.00
DPP	10/9	Jamestown Fdn	conference fees	payment	\$ 137.74
DPP	10/13	Taylor & Francis	Book purchase	payment	\$ 42.35
DPP	10/18	Staples	supplies	payment	\$ 14.60
DPP	10/29	Adobe	software fee	payment	\$ 23.88
Nov. 2019					
DPP	11/1	Carrworkplaces	monthly rent	payment	\$3,723.92
DPP	11/29	Intuit	software payment	payment	\$ 75.26
DPP	11/5	Equinox	lunch	payment	\$ 237.30
DPP	11/12	Kellari Taverna	lunch	payment	\$ 171.80
DPP	11/13	Café du Parc	lunch	payment	\$ 83.80
DPP	11/14	Siroc	lunch	payment	\$ 178.30
DPP	various	Taxis	transportation	payments	\$ 112.96
DPP	various	Metro	transportation	payments	\$ 296.00
Dec. 2019					
DPP	12/1	Carrworkplaces	monthly rent	payment	\$3,643.01
DPP	12/7	Capitol One	card payment	payment	\$ 59.00
DPP	12/30	Intuit	software lease	payment	\$ 75.26
DPP	12/10	Round Robin Bar	drinks	payment	\$ 75.00
DPP	12/16	Siroc	lunch	payment	\$ 324.40
DPP	12/17	Beacon Grill	lunch	payment	\$ 100.70
DPP	12/23	Tosca	lunch	payment	\$ 214.30
DPP	12/2	FAPA	conference fee	payment	\$ 70.00
DPP	12/9	GWU Bookstore	book bought	payment	\$ 101.00
DPP	various	Taxis	transportation	payment	\$ 174.19
DPP	various	Metro	metrocards	payment	\$ 188.00

Jan. 2020

DPP	1/3	Carrworkplaces	monthly rent	payment	\$3,634.26
DPP	1/3	Carrworkplaces	cleanup fees	payment	\$ 528.29
DPP	1/22	Chubb	insurance fees	payment	\$ 821.00
DPP	2/3	Intuit	annual subscription	payment	\$ 286.20
DPP	1/29	Intuit	monthly fees	payment	\$ 71.02
DPP	12/31	Capitol One	case advance fee	payment	\$ 450.00
DPP	12/31	Capitol One	interest charge	payment	\$ 93.01
DPP	2/7	Capitol One	interest charge	payment	\$ 267.77
DPP	1/8	Capitol One	transfer fee	payment	\$ 15.00
DPP	1/11	Ocean Prime	lunch	payment	\$ 60.50
DPP	1/30	MXDC Cocina	lunch	payment	\$ 69.30
DPP	1/30	Sushi Taro	lunch	payment	\$ 247.90
DPP	1/20	Caesar Park Hotel	hotel fee	payment	\$ 989.40
DPP	1/20	CaesarPark Hotel	laundry service	payment	\$ 48.00
DPP	1/13	United Airlines	flight fee to Taiwan	payment	\$1,328.35
DPP	1/26	Willard garage	parking fee	payment	\$ 22.00
DPP	various	taxis	transportation	payment	\$ 83.79
DPP	1/7	Metro	metro card fees	payment	\$ 80.00
DPP	1/27	CVS Pharmacy	strapping tape	payment	\$ 7.41
DPP	1/10	United Parcel	shipping materials	payment	\$ 26.77
DPP	1/02	The Diplomat	year subscription	payment	\$ 60.00
DPP	1/16	The Container Store	moving supplies	payment	\$ 18.91
DPP	1/31	Foreign Policy Mag.	subscription	payment	\$ 99.99

Feb. 2020

DPP	2/1	Carrworkplaces	monthly rent	payment	\$1,430.39
DPP	2/13	Capitol One	transfer fee	payment	\$ 15.00
DPP	2/28	Intuit	monthly fee	payment	\$ 54.06
DPP	2/28	CVS	stamps	payment	\$ 11.00
DPP	various	taxis	transportation	payments	\$ 75.14
DPP	2/14	Metro	metrocard fee	payment	\$ 80.00

Mar 2020

DPP	2/21	Carrworkplaces	rental fee	payment	\$1,139.00
DPP	3/28	Chris Lin	contractor fees	payment	\$ 900.00
DPP	3/30	Capitol One	transfer fee	payment	\$ 15.00
DPP	3/28	Intuit	monthly fee	payment	\$ 71.02
DPP	4/2	HCSE	yearly lawyer fee	payment	\$ 95.00
DPP	3/7	Capitol One	interest	payment	\$ 4.90
DPP	3/2	Doyle at Dupont	dinner	payment	\$ 132.00
DPP	3/5	Café du Parc	lunch	payment	\$ 64.68

15(b). DISBURSEMENTS - Things of Value**All disbursed on behalf of the Democratic Progressive Party**

Date	Recipient	Thing of Value	Purpose
10/2	Lai I-chung, Prospect Foundation	lunch	update on US-Taiwan developments
10/30	Ryan Hass, Brookings	lunch	Taiwan election update
11/5	Chris Castro	lunch	recent developments in US-Taiwan relations
11/12	Shin Oya, JBIC	lunch	potential for Japan-Taiwan joint development projects
11/13	David Keegan, SAIS	lunch	DPP election prospects
11/14	Wenchi Yu	lunch	Chinese pressure on Taiwan; US actions in support of Taiwan
11/27	Justina Bang, South Korean embassy	lunch	cross-strait tensions; impact of US-China trade war on region
12/10	Trey Meeks, The Asia Group	drinks	Taiwan defense issues
12/16	Li Peng, Xiamen University	lunch	China-Taiwan relations
12/17	Bonnie Glaser, CSIS	lunch	latest cross-strait developments
1/29	Chris Nelson, Nelson Report	lunch	report on Taiwan elections
1/30	Eric Lee, Project 2049	lunch	review of Taiwan election results
3/2	Gary Schmitt, AEI	drinks	Chinese disinformation campaigns
3/5	Eve Chiou, Fulbright scholar	lunch	overview of who's who in the world of US-Taiwan relations as she starts her research